UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

JENNIFER M. PROBST, individually, and as Representatives of a Class of Participants and Beneficiaries of The Lilly Employee 401(k) Plan,

Plaintiff,

Case No.

v.

CLASS ACTION COMPLAINT FOR CLAIMS UNDER 29 U.S.C. 1132(A)(2)

ELI LILLY AND COMPANY

and

BOARD OF DIRECTORS OF ELI LILLY
AND COMPANY, DAVID A. RICKS,
RALPH ALVAREZ, KATHERINE BAICKER,
J. ERIK FRYWALD, MARY LYNNE HEDLEY,
JAMERE JACKSON, KIMBERLY H.
JOHNSON, WILLIAM G. KAELIN, JR., JUAN
LUCIANO, MARSCHALL S. RUNGE,
GABRIELLE SULZBERGER, JACKSON P.
TAI, AND KAREN WALKER

and

ELI LILLY AND COMPANY EMPLOYEE BENEFIT COMMITTEE AND STACEY M. ROBERSON

Defendants

CIVIL COVER SHEET ATTACHMENT

<u>Plaintiff:</u> Jennifer M. Probst, individually, and as Representative of a Class of Participants and Beneficiaries of the Lilly Employee 401(k) Plan.

Attorneys for the Plaintiff:

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Defendants:

Eli Lilly and Company, Board of Directors of Eli Lilly and Company, David A. Ricks, Ralph Alvarez, Katherine Baicker, J. Erik Frywald, Mary Lynne Hedley, Jamere Jackson, Kimberly H. Johnson, William G. Kaelin, Jr., Juan Luciano, Marschall S. Runger, Gabrielle Sulzberger, Jackson P. Tai and Karen Walker, and Elil Lilly and Company Employee Benefit Committee and Stacey M. Roberson.